



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052

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New Delhi-110019 INDIA Tel.: +91-11-30451000 Fax: +91-11-23712737
Email : raj_nisl2007@yahoo.com, www.novaironsteel.com

THROUGH ONLINE PORTAL

Ref: NISL/SE/2021-22

Dated: 15/01/2022

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

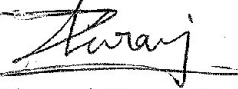
Subject: Regulation 30 read with Schedule III and Regulation 42 of SEBI (LODR)
Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, it is informed that Company has received resignation from Mr. V P Chhabra, Non-Executive Non-Independent Director of the Company. Copy of the said resignation enclosed for your information and record.

You are requested to kindly update the site for information of shareholders and investors.

Thanking you
Yours faithfully,
For Noya Iron and Steel Limited


(Dheeraj Kumar)
Company Secretary
Encl: as above

The Board of Directors
M/s Nova Iron & Steel Limited
Village Dagori
Tehsil Belha, District Bilaspur
Chhattisgarh

Subject : Resignation as Director

Dear Sirs

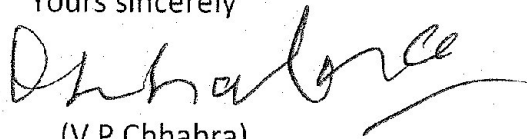
Due to my personal reasons I am unable to continue as Director.

Kindly accept my resignation with immediate effect.

I am grateful to all for support and co-operation during the short period of my tenure as Director.

Thanking you

Yours sincerely



(V P Chhabra)

386-C, Rajguru Nagar

Ludhiana

January 15,2022